

**U.S. COAST GUARD AUXILIARY
WHITTIER FLOTILLA 170-02-04**
BP Energy Center and via Zoom

MEETING MINUTES FROM March 9, 2023

Call to Order: VFC Roger Holland called the meeting to order at 1740.

Pledge of Allegiance: Lead by Roy Stoddard

Members Present:

Dave Brubaker	Jim Chase	Yvonne Chase	Rae DeLey
Jason Fink	Roger Holland	Katie Parmelee	Mark Parmelee
Scott Parmelee	Roy Stoddard	Terry Stoddard	Frank Veith
Fred Voss	Chet Willaims		

Quorum met: 14 members present.

Guest: Diane Blas. She took BS&S from the flotilla several years ago and now that she is retired, is interested in joining our flotilla.

Changes or additions to the agenda: None offered

Awards:

- Roger Holland – Vice Flotilla Commander Recognition
- Yvonne Chase – Diversity Management 3 Star Award of Excellence

Flotilla Reports:

- FSO Reports - See attached 3 pages of FSO reports presented by Roger.
- Finance – Terry presented the February financial report. There were several expenses from the education funds for BS&S books and the Anchorage Boat Show. Since there was no electronic version of the Finance Report to share on Zoom, the Report will be approved at the April flotilla meeting.
- Fellowship – Next Party will be May 20th at the Caboose in Whittier.
- Meeting Minutes: Katie presented the draft February meeting minutes.

Approval of Minutes from February:

- Jason moved to unanimously approve the Feb. Meeting minutes
- Seconded by Terry
- Motion passed

Division/District Reports: Chet Williams reported that the Diversity 3 star award has been submitted for Division 2.

Old Business:

- **D-Train** – Many awards were given to Whittier Flotilla members. Next flotilla meeting, Jason will present them to members. It was wonderful to meet people in person after years of virtual meetings.
 - **Reimbursement of D-Train registration** – You will receive \$25 if you submit your receipt to Terry.
 - **Parking Reimbursement at D-Train** – Submit your receipts for \$12 per day to Terry and she will forward it to the District.
- **Boat Show** – Set up was tables in a hallway. It was a small area for the show but many people stopped by the booth.
- **Caboose Additions** – Suggested setting up a Selfie spot.
- **BS&S class** – Have 30 students and they are very attentive. Mike Dunn will teach the weather class in 2 weeks.
- **TCT class** – Will be rescheduled until a later date.
- **Dry suit testing at the YMCA** will be scheduled after the April meeting.

New Business:

- **Great Alaska Sportsman Show, April 14-16** – Contact Roy to volunteer to work at the booth. He will also send out a schedule of available times at the Denaina Center.
- **Workshops Required by June 30, 2023** –
 - Surface operations & air operations - required for all crew and coxswains and trainees. Must attend a class in person or via zoom run by a trainer.
 - Telecom - Must attend a class run by a trainer, zoom or in person.
 - VE workshop – View on your own through V-directorate website and send self attestation form to Jean or Katie.
 - IT (Instructor) workshop - advised (but not required). View on your own through the E-directorate “What’s New” page and send self attestation form to Jean or Katie.
 - Culinary Assistance Specialists – Sanitation workshop view on your own through Human Resource-directorate website and when completed it will automatically input into AuxData.
- **CG Band Concert** - Jason is writing up a press release for the CG Band concert. It will be given at Chugiak High School on April 25th. There are needs for Auxiliarists to attend as ushers, greeters and opportunity to run a booth for potential members and boating safety brochures.

Meeting adjourned at 1820 hours. Fellowship follows at Applebee’s